

**AGENDA**  
**Musser Public Library Board of Trustees**  
Musser Public Library, 408 East 2nd St  
June 19<sup>th</sup>, 2019, 4:30 pm

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:** Minutes from April 17<sup>th</sup> (May meeting cancelled)

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friend's Report:**

**Director's Report:**

**Old Business**

1. Outdoor Signage

**New Business**

1. Election of Officers: Diana Gradert as President and Jane Daufeldt as Vice President
2. New Board Candidates: Tony Tone Loconsole and Jeannett Martinez
3. HNI Signage
4. Approval to Pay OCLC Bill
5. Sister Cities Request for Space
6. Role of Library Board Members

**Adjourn:**

Next Board meeting July 17<sup>th</sup>, 2019